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Attorneys for Defendant KMPG LLP

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

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PUBLIC EMPLOYEES' RETIREMENT	:
ASSOCIATION OF COLORADO;	:
TENNESSEE CONSOLIDATED	:
RETIREMENT SYSTEM; SJUNDE	:
AP-FONDEN; FJÄRDE AP-FONDEN;	:
And PENSIONS KASSERNE	:
ADMINISTRATION A/S, Individually and	:
Behalf of All Others Similarly Situated,	:
	:
Plaintiffs,	:
	:
v.	:
	:
CITIGROUP INC., CHARLES O. PRINCE,	:
SALLIE L. KRAWCHECK, GARY L.	:
CRITTENDEN, TODD S. THOMSON,	:
ROBERT DRUSKIN, THOMAS G.	:
MAHERAS, MICHAEL STUART KLEIN,	:
DAVID C. BUSHNELL, JOHN C.	:
GERSPACH, STEPHEN R. VOLK,	:
GEORGE DAVID, and KPMG LLP,	:
	:
Defendants.	:
-----X	

08-CV-0135

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears as counsel for Defendant KPMG LLP in the above-captioned action.

Please adjust your records accordingly and serve additional copies of all future pleadings, court papers and correspondence to the address listed below:

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Dated: January 23, 2008
New York, New York

/s/ Peter N. Wang
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CERTIFICATION OF SERVICE

I, Peter N. Wang, an attorney with Foley & Lardner LLP, hereby certify that on this January 23, 2008, I caused the foregoing **Notice of Appearance for Peter N. Wang** to be electronically filed with the United States District Court for the Southern District of New York.

All documents were served electronically to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

/s/Peter N. Wang

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